



PAGE COUNTY BOARD OF SUPERVISORS

RECESSED MEETING-MINUTES

WORKSHOP SESSION

FEBRUARY 15, 2001

BOARD OF SUPERVISORS MEETING ROOM

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT:C. Dean BeLer, County Administrator

Rodger L. Smith, County Attorney

Geraldine Cubbage, Accountant

Mr. Scott Sedwick, Tellurian

Mr. Robert Bobbitt, Efficient Roll-off & Recycling, Inc.

Ben Endicott, Computer Programmer

Donna Hoke, Administrative Assistant

CALL TO ORDER

At 10:30 a.m. Chairman Allen Cubbage called the meeting of February 15, 2001 to order, which was recessed from the meeting of February 13, 2001.

Closed session: 10:35 a.m.

MOTION:

Supervisor Comer moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing legal matters.

Supervisor Good seconded. The motion was carried by a vote 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good,

Gerald Cubbage, and Allen Cubbage

NAYS: None

Exit closed session: 11:14 a.m.

MOTION:

Supervisor Good moved that the closed meeting be adjourned and the Page County Board of Supervisors convene again in open session.

Supervisor Comer seconded. The motion was carried by a vote 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good,

Gerald Cubbage, and Allen Cubbage.

NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of February 15, 2001."

MOTION: Supervisor Good SECOND: Supervisor Mayberry

AYES NAYS ABSENT ABSTAIN

Elaine Mayberry X

Nora Belle Comer X

Robert Good X

Gerald Cubbage X

Allen Cubbage X

Action from closed session: None

Brief discussions took place pertaining to proposed Disposal Agreements. Mr. Robert Bobbitt and Mr. Sedwick made themselves available in person to the Board during the discussions. Mr. Michael Hawes was available by phone to offer his assistance with any questions concerning waste marketing. As follows, are actions that took place in regards to the proposed Disposal Agreements.

Recyc Systems, Inc. :

Discussion on proposed disposal agreement between Recyc Systems, Inc. and Page County, ended with no action being taken by the Board of Supervisors. Tellurian was asked to take back and renegotiate.

Valley Mechanical of Warren Inc. :

MOTION:

Supervisor Good moved to proceed with approval of the Valley Mechanical solid waste contract, at the rate of \$41.71 for one year, with the approval of the contract by the County Attorney.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good

Allen Cubbage, and Gerald Cubbage

NAYS: None

Browning Ferris Industries:

Discussion pertaining to a proposed contract between Page County and Browning Ferris Industries received no approval for contract. County Administrator recommended a 90(ninety day) contract at a rate of \$21.00 per ton. The estimated tonnage to be delivered was 500-600 hundred tons per month. County Attorney was asked to prepare proposed contract.

Efficient Roll-Off & Recycling Inc.:

MOTION:

Supervisor Good moved to authorize a letter of intent by the County Administrator to Updike Industries offering: a five (5) year agreement at a rate of \$25 per ton of an unlimited amount of municipal solid waste from Greene County. Further to authorize the County Administrator to withdraw the solid waste transportation bid, terminate development of a proposal from Page County to Greene County, and request Mike Hawes to reaffirm the information provided this date with a "mini market" study.

Supervisor Comer seconded. The motion was carried with a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good,

Allen Cubbage, and Gerald Cubbage

Nays: None

Absenteeism of employees:

Discussion took place regarding certain employees and their workers compensation, and absenteeism.

MOTION:

Supervisor Mayberry moved to direct the County Administrator to verify information on employees of the Board of Supervisors whose illnesses, workers compensation or other prolonged absences impact the operation of the departments.

Supervisor Good seconded. The motion was carried with a vote of 5-0.

NAYES: Elaine Mayberry, Nora Belle Comer, Robert Good,

Gerald Cubbage, and Allen Cubbage

NAYS: None

At the close of the work session staff was directed to continue to develop solid waste contracts with Updike Industries and other potential users of the Battle Creek Landfill.

Adjourn: 1:35 p.m.

MOTION:

Supervisor Gerald Cabbage moved to adjourn the meeting.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good,
Allen Cabbage, and Gerald Cabbage.

NAYS: None

CHAIRMAN COUNTY ADMINISTRATOR

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